

## **REVISED**

### **Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors**

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, June 23, 2016, at 8:30 a.m. in the Upper Level Conference Room of the Dodge County Airport Terminal Building, located at N6491 State Road 26, Juneau, Wisconsin.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of June 2, 2016.
5. Recognize Randy Grebel for his service to the Highway Committee.
6. Airport Fixed Base Operator report.
7. Discuss request for hangar transfer on Lot #2.
8. Public comments.
9. Committee reports.
10. Approve per diems and expenses.
11. Staff reports and Department concerns.
12. Project updates.
13. Consider intra department fund transfer.
14. Consider unbudgeted/excess revenue appropriation.
15. Review equipment auction results.
16. Preliminary review/discussion of 2017 equipment budget.
17. Review speed limit in Town of Burnett.
18. Driveway appeal on CTH P.
19. Discuss intersection at CTH O and CTH P.
20. Discuss CTH G chip seal.
21. Review CTH YY litigation.
22. Set right of way responsibilities for CTH S in Iron Ridge.
23. Set right of way responsibilities for CTH T Bridge.
24. Discuss possible property acquisition near airport.
25. Review the Enterprise Resource Plan and identify Highway Committee goals and expectations.

26. 2016 paving project candidates.
27. Review and consider revised ATV-UTV Ordinance and approve resolution to be presented to the County Board.
28. Review voucher payments and June credit card payments.
29. Future agenda items.
30. Set next meeting date.
31. Field review of projects or concerns as may be determined necessary.
32. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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IN THE OFFICE OF  
COUNTY CLERK

JUN 22 2016

DODGE COUNTY, WIS.